

CERTIFICATE OF INCORPORATION
OF
THE WATER WORKS BOARD OF THE
TOWN OF RED BAY.

TO THE HONORABLE JUDGE OF PROBATE OF IN AND FOR FRANKLIN COUNTY, ALABAMA.

The undersigned, G.F. Wilson, Odus Holley, Fred Gober, Andrew Smith and D.L. McNeece, each of whom is over the age of twenty-one years and each of whom is a qualified elector of and property owner in the Town of Red Bay, in said County, desiring to organize a body corporate under the laws of Alabama and particularly under Title 37, Section 394 to 402, inclusive, of the Code of Alabama of 1940, as amended, and being all of the incorporators of the corporation hereby organized do make, sign and file this certificate of incorporation as follows;

(1) The name of the corporation is and shall be the WATER WORKS BOARD OF THE TOWN OF RED BAY.

(2) The location of the principal office of the corporation shall be in the Town of Red Bay, in the State of Alabama, and the post office address of the corporation shall be Red Bay, Alabama.

(3) The period for the duration of the corporation shall be perpetual, unless sooner dissolved by operation of the aforesaid sections of said Code.

The corporate power shall be exercised by a board of directors, which shall consist of three members, which shall be the maximum and minimum number thereof. The members of the board of directors shall be elected by the governing body of the Town of Red Bay. None of the members of the said board of directors shall be an officer of the Town of Red Bay, The members of the board of directors shall be elected in the manner and hold office for the terms as provided by law.

(5) The objects for which the corporation is formed are to acquire, construct, operate, maintain, improve and extend a water works plant or plants and system or systems and any part or parts thereof in the Town of Red Bay, Alabama, and in the territory in the vicinity thereof. In furtherance of the said objects, the

corporation shall have all powers conferred on corporation of like nature
aforesaid sections of said code under which the corporation is organized and any
amendments thereof, and all other powers conferred upon corporations generally
by the laws of Alabama.

IN WITNESS WHEREOF, the undersigned incorporations have hereunto subscribed ~~xxxx~~
their signatures this 3rd day of October, 1949.

G.F. Wilson

Odus Holley

C.F. Gober

Andrew Smith

D.L. McNeece

STATE OF ALABAMA:

COUNTY OF FRANKLIN

I, J. Foy Guin Jr, a Notary Public in and for said County in said State, hereby
certify that G.F. Wilson, Odus Holley, C.F. Gober (alias Fred Gober) Andrew Smith,
and D.L. McNeece, whose names are signed to the foregoing certificate of incorporation
and who are known to me, acknowledged before me on this day that being informed of
the contents of the certificate of incorporation, they executed the same voluntarily
on the day the same bears date. Given under my hand and seal of office this 3rd day
of October, 1949.

(N.P. SEAL)

J. Foy Guin Jr.
Notary Public.

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STATE OF ALABAMA,
FRANKLIN COUNTY:

I hereby certify that the within instrument was filed in my office for record on the 21st day of October, 1949, at 10 O'Clock A. M., and was this day duly recorded in Corporation Record No. 3, at page 151 and 152, and examined.

Edgar Underwood,
Judge of Probate

Filing Fee	\$2.50
Examinat.Fee	2.50
Rec'd Fees	1.25
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	\$6.25

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